

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, July 19, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, July 19, 2016 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Brandon S. Bledsoe served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: All trustees were present. Also present were Administrator Tracey, Clerk/Treasurer Bledsoe, Phil Possehl, Ernie Wolff, Dick Depies, Todd Hepler, Adam Milkowski, Linda Henning, Rick Wendt, and Sgt. Haverley.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Village Hall, the Pardeeville Library, the Pardeeville Post Office, and the Village website.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Blader/Abrath to approve agenda as presented. Motion carried unanimously.

Minutes Approval:

MOTION Blader/Pease to approve the previous meeting minutes as presented. Motion carried unanimously.

Comments from the Floor: Adam Milkowski, on behalf of the 4th of July Committee, presented Trustee Pufahl with a flag commemorating him as a grand marshal of the 4th of July parade. Ernie Wolff asked the Board if dogs were allowed in Chandler Park, as he mentioned there were signs posted that dogs weren't allowed. The Board reported that there was a temporary ban on dogs in the park due to maintenance. Ernie Wolff also commented that he was glad to see the ball fields in Chandler Park being used as much as they have been this summer.

Communications & Reports:

- **President's Comments:** President Becker reported.
- **Library Report:** Trustee Buckley reported.
- **Columbia County Supervisor's Report:** Trustee Pufahl reported.
- **Ordinance Violation & Enforcement Report:** Report was reviewed.
- **Other Reports:** Reports were reviewed.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed.

Presentation of Bills for Approval:

MOTION Pufahl/Abrath to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS:

Revisit the painting of the three (3) “Welcome to Pardeeville” signs:

MOTION Pufahl/Hepler to have Gene Pulver repaint the signs at the cost of \$600, plus the cost of the paint.

Roll Call Vote: Motion carried unanimously.

NEW BUSINESS:

Special Events Review Application – Watermelon Fest:

MOTION Abrath/Hepler to approve as presented, on the condition that all requirements are met. Motion carried unanimously.

Donation box for the Holiday Lights in Chandler Park:

MOTION Pufahl/Abrath to give the Holiday Lights Committee approval to put a donation box in Chandler Park. Motion carried unanimously.

Policy re: unauthorized materials placed on Village property: much discussion.

MOTION Pufahl/Blader that any and all person(s) and/or groups must ask permission to place anything on Village property. Motion carried 5-2, Abrath and Hepler voted no.

MOTION Abrath/Pufahl to go into **CLOSED SESSION** under WI Stats. Sec. 19.85 (1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business.

Roll Call Vote: Motion carried unanimously.

MOTION Abrath/Buckley to return to **OPEN SESSION** to formally dispose of any issues discussed in closed session.

Roll Call Vote: Motion carried unanimously.

Decisions and/or actions resulting from closed session:

Purchase of Property:

MOTION Pufahl/Hepler to have Administrator Tracey proceed with the purchase of property, under the terms discussed and decided upon in closed session, and negotiated with the seller. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:39 p.m.

Brandon S. Bledsoe, Clerk/Treasurer